

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
August 5, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Kara King, Council Member
Paul Kline, Council Member

Absent

Michelle Bliss, Council Member
Steve Braasch, Mayor Pro Tem

City Staff:

Frank Salvato, City Manager
Kaylynn Holloway, City Secretary
Travis Askey, Assistant City Manager
Katie Griffin, Director of Finance
Lindsey Withrow, Director of Community Services
Giancarlo Patino, City Engineer
Vincent Montez, Police Lieutenant
Bill Pitmon, Acting Police Chief
Amy Kelley, Chief Information Officer
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Monday, August 5, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on a preliminary budget forecast of revenue and expense for the FY 2013-14.

The City Council and Staff discussed the preliminary budget forecast of revenue and expenses.

After discussions with Council at the first budget workshop, staff increased projected sales tax revenue from \$7.0M to \$7.5M. The "Revenue over Expenditures" is now estimated at \$695,462.

The Council and staff discussed the supplemental funding requests and Council special projects. They also reviewed the salary survey.

Discussion of tuition reimbursement policy.

Staff provided the Council with tuition reimbursement policies from other cities. This item will be placed on the next regular session for council action.

Adjournment

MOTION: A motion was made by Council Member Auslander, seconded by Mayor Murphy, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Auslander, King and Kline
Voting Nay: None
Absent: Council Member Bliss and Mayor Pro Tem Braasch

The motion carried.

The City Council adjourned the meeting at 9:11 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary